Synopsis Milton Township Meeting Minutes March 11, 2019

Members present: L. Bargy, L. Atkinson, B. Pharo, and S. Ball

Members absent: T. Cole.

Also present: Attorney B. Derman, C. Weinzpafel, J. Ball, B. Hefferan, and 8 audience members.

Bargy called the meeting to order at 7 pm and the Pledge was recited

Agenda approved by consent.

Approve minutes from February 11, 2019 Regular Meeting. Motion to approve by L. Atkinson/B. Pharo. Motion carried.

Approve minutes from the February 18, 2019 Special Meeting. Change: paragraph 4: correct spelling of "opposed" Motion to approve by L. Atkinson/B. Pharo. Motion carried.

### **Public Comment:**

Fred Gulick of 10220 E. Elk Lake Dr., discussed riparian rights and presented a letter from Mark Stone, Antrim County Drain Commissioner & Operator of Dams and two other documents. He discussed his disagreement with his taxes and how they relate to the shoreline protection act.

Nicholas Lefebre, 9543 Western Rd., spoke in opposition to changing the Weekly Rental Ordinance.

#### **Sheriff's Report: Submitted**

102 calls reported for the month of February.

### Fire Department Report: Chief J. Ball

10 runs for the month of February. Report given on a vehicle accident that required rapid extrication. The crew performed very well. The County is discussing converting from high band radios to 800 MHz. They are looking at funding the mobile radios for each fire truck. The cost of the portable radios will fall on each department. The cost for 800 MHz portable is \$1900 compared to \$500 for the high band portable.

Sheriff Bean would like to keep some of their equipment at station #2. He has been in contact with the owners of the Miller Rd., building, and is looking for other options. Board members where not opposed to keeping county equipment at station #2.

### **EMS Report:**

9 runs for February.

## Zoning Report: C. Weinzapfel

Working with J. McKimmy to amend his multi user system requirements. The DEQ is okay with having them pumped every three years.

### Planning Report: B. Hefferan

No report.

## Attorney's Report: B. Derman

Maplehurst paperwork is finalized. Report on small cell towers on top of telephone poles within the road right of way. Update on McKimmy municipal sewer system and marijuana legislation. Milton is moving forward on sewer extension project. Attorney M. Zimmerman is working on the agreement with the Village of Elk Rapids.

### Supervisor's Report: L. Bargy

The county is putting together a committee for Farmland Preservation. I received notice that our cell tower contract is up for renewal. We will need to renegotiate the agreement.

### **Public Comment:**

No one wished to speak

# Resolution #2019-04 Elk Rapids School Tax Collection

Motion to approve by L. Atkinson/S. Ball.

Roll Call: B. Pharo-Yes; L. Atkinson-Yes; L. Bargy-Yes; S. Ball-Yes.

Motion carried 4-0. Absent: Cole

### Resolution #2019-05 TBA Tax Collection

Motion to approve by L. Atkinson/B. Pharo

Roll Call: Atkinson-Yes; S. Ball-Yes; B. Pharo-Yes; L. Bargy-Yes.

Motion carried 4-0. Absent: Cole

### Resolution #2019-06 Municipal Sewage System (McKimmy-Penahguhme)

Motion to approve by B. Pharo/L. Atkinson

Roll Call: S. Ball-Yes; L. Bargy-Yes; L. Atkinson-Yes; B. Pharo-Yes.

Motion carried: 4-0. Absent: Cole

## **Approval of Bills:**

Motion to approve by L. Atkinson/B. Pharo. Motion carried.

Meeting adjourned by order of the chair at 8 pm.

These minutes are subject to approval at the April meeting.

Respectfully submitted, Sandra Ball

Milton Township Clerk